

**RHFL/SE/08/2016-17**

**April 28, 2016**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

**Sub: Intimation under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015**

We hereby submit that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 10, 2016, inter-alia to consider the following:

1. Approval of Audited financial results of the Company for the year ended March 31, 2016
2. Recommend dividend for the financial year 2015-16

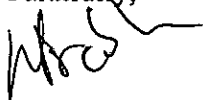
The said results along with the auditor's report issued by the Statutory Auditor will be sent after the same is approved by the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed on April 02, 2016, shall continue to remain closed till May 12, 2016, for the Company's Directors/Officers and designated employees as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the website of the Company i.e. [www.repcohome.com](http://www.repcohome.com)

Thanking You,

Yours Faithfully,



Company Secretary